

A regular meeting of Borough Council was held at 7:30 PM, Monday, August 12, 2013. Mayor Frank North presided. Pledge of Allegiance and Silent Prayer were observed. Announcement was made that the meeting had been advertised in accordance with the regulations prescribed by the "Open Public Meetings Act".

ROLL CALL:

Council Present: Fields, Volkert, Grasso, Perno and Sperrazza, Clerk Brouse, CFO Moules and Attorney Higgins were present.

PUBLIC

Tom Evaul-125 St. James Ave.-What is the intent of R13-97? Looking at back of property for parking. What is the status of the 606 litigation? Certification granted and waiting for brief to be submitted.

ENGINEER'S REPORT-Engineer recommends that we reject the curb cut bid. Copy of EPA letter and application has been sent to the office. Manholes are ordered and job should begin next week. Council requested that the engineer provides inspectors with videos on the job for connections.

APPROVAL OF MINUTES- On a motion of Mr. Volkert and second of Mr. Grasso, (Mr. Perno abstained) Council approved the special meeting minutes for 6-24-13 On a motion of Mr. Volkert and second of Mr. Grasso Council approved the caucus minutes and regular meeting minutes for 7-8-13.

PUBLIC HEARING ON ORDINANCES-none**CORRESPONDENCE****COUNCIL REPORTS**

Mrs. Fields- Parks and Playgrounds is complete-great year. Thanks to Police, Fire, front office and Mrs. Schmidt for all of their help. The community center has had 45 rentals so far this year. Code Enforcement meeting, Wednesday, August 28 at 9:00. Reminder and warning notice was sent to landlords and about 16 have not replied yet. Inspections and plan has been determined and begun. OEM meeting is scheduled for September 24. Drug Alliance-National night out was very successful, largest crowd to date. Getting plans started already for next year. Thanks to all that helped.

Mr. Volkert- PW collected 200 tons to date this year and continue weeding and cleaning storm grates. Pumping out Glenwood Avenue about once a month. Some graffiti around Wellwood park. No Planning meeting in July or August.

Mr. Grasso- Public Events-September 21st is the town wide yard sale. The fire department celebrated their 125th anniversary and held an event for in July. Court brought in \$14,802.00, that is down \$17,000 from last year or about 12%, they added 413 and disposed 436. Wellwood park monument status-looking for a non profit, has an estimate on the monument and are in the early phase of this project.

Mr. Sperrazza-Met with Dino enterprises regarding website options. Worried about knowledge of municipal websites \$3,000 price range.

Mr. Perno-Shade Tree met with PSE&G, one tree needed to be removed, possibly two, new forester for PSE&G as well and hope this changes the way it is being trimmed. Coated wire not used in town, should consider since the trees to not need to be cut as closely. Damaged tree on private property was removed and contractor removed two Borough trees at same time at Maple and Prospect.

Clerk's Report

Trash Truck was sold for \$1,575.00
 Street sweeper was sold for \$800.00
 Townwide Yard Sale-9/21/13
 National Night Out
 Election Day
 October meeting date change due to holiday

NEW BUSINESS

Resolutions to be read by consent agenda: On a motion of Mr. Perno and second of Mr. Volkert, Council approved the following resolutions by consent agenda:

On a motion of Mr. Brennan and second of Mr. Volkert, Council approved the following resolution:

R13-91

RESOLUTION CERTIFYING A LIEN AGAINST CERTAIN PROPERTIES FOR COSTS INCURRED BY THE BOROUGH OF MERCHANTVILLE IN ACCORDANCE WITH THE PROPERTY MAINTENANCE CODE

WHEREAS, in accordance with Chapter 3 of the Code of the Borough of Merchantville entitled the "Property Maintenance Code", notice of noncompliance was sent to the following properties: 109 Myrtle Avenue, 29 Volan Street, 213 Glenwood Ave, 26 West End Ave, 404 W Maple Ave, 313 W Maple Ave, 17 E Park Ave, 128 E Park Ave, 165 S Centre St and 13 Clinton Ave; and

WHEREAS, said property owners did not comply with said notice and the Merchantville Public Works Department was ordered to abate the violations; and

WHEREAS, it is the desire of this Governing Body, in accordance with Chapter 60B of the Code of the Borough of Merchantville, to certify said costs incurred by the Merchantville Public Works Department as a lien against the properties known as 109 Myrtle Avenue, 29 Volan Street, 213 Glenwood Ave, 26 West End Ave, 404 W Maple Ave, 313 W Maple Ave, 17 E Park Ave, 128 E Park Ave, 165 S Centre St and 13 Clinton Ave; in accordance with Chapter 3 of the Code of the Borough of Merchantville.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Merchantville, County of Camden, State of New Jersey, that the following lien is hereby certified as against the property as noted in accordance with Chapter 3 of the Code of the Borough of Merchantville:

109 Myrtle Avenue	\$600.00
29 Volan Street	\$150.00
213 Glenwood Ave	\$750.00
13 Clinton Ave	\$750.00
26 West End Ave	\$150.00
404 W Maple Ave	\$450.00
313 W Maple Ave	\$750.00
17 E Park Ave	\$813.75
128 E Park Ave	\$150.00
165 S Centre St	\$300.00

BE IT FURTHER RESOLVED that the Borough Clerk shall forward a certified copy of this resolution to the owner(s) of the subject property.

BE IT FURTHER RESOLVED that the Tax Collector shall be responsible for collection of the amounts herein certified.

R13-92

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY APPROVING CHANGE ORDER NUMBER 4 AND FINAL FOR CHESTNUT AVENUE MULTI USE PATH

WHEREAS, it was necessary to make changes in the scope of work to be done in completing the Chestnut Avenue Multi Use Path project in the Borough of Merchantville, Camden County, New Jersey;

WHEREAS, a change Order was developed to reflect adjusted contract value based on as-built items of work installed for the project. The change order incorporates a credit for supplemental item S10 related to the field directive issued June 6, 2013 when conditions in the field did not permit the installation of concrete foundations of the lighted pedestrian signal, supplemental item S9. The change order incorporates supplemental item S11, removal of traffic stripes (8"wide). The engineer directed the removal of the conflicting striping within the project limits;

Original Contract amount	\$285,084.25
Adjusted contract amount	\$ 42,417.11
Based on order number 1-3	\$327,501.36
Change order 4 Final	\$ 14,549.75
Total	\$342,060.11

NOW, THEREFORE, BE IT RESOLVED by the Borough of Merchantville that the following Change Order which is considered to be change order number 4 and final is hereby authorized.

R13-94

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY APPROVING CHANGE ORDER ONE AND FINAL FOR THE VICTORIA AND LESLIE ROAD PROJECT

WHEREAS, it was necessary to make changes in the scope of work to be done in completing the Victoria and Leslie Road project in the Borough of Merchantville, Camden County, New Jersey;

WHEREAS, a change Order was developed to itemize and authorize those changes, punch list items have been addressed, the changes are as follows;

Item	Description	Quantity	Unit Price	Amount
Extra				
15	Concrete driveway, reinforced, 6" thick	120	\$75.00	
	\$9,000.00			
	Total Addition=			
	\$9,000.00 Reduction			
6	Base repair (if and where directed)	-100	\$0.01	-\$1.00
7	Pulverized soil aggregate base course, Road mixed, 6" thick	-145	\$4.00	-\$580.00
8	Hot mix asphalt 19M64 base course 2.5" thick	-145	\$11.25	-\$1,631.25
9	Hot mix asphalt 9.5M64 surface course, 1.5 thick	-145	\$10.00	-\$1,450.00
11	Prime Coat (if & where directed)	-1050	\$0.01	-\$10.50
12	Concrete surface course, 6" thick	-17	\$75.00	-\$1,275.00
14	Concrete sidewalk, 4" thick	-24	\$75.00	-\$1,800.00
16	8"X18" concrete vertical curb	-62	\$25.00	-\$1,550.00
17	Public sidewalk curb ramp detectable warnings, BRI	-24	\$75.00	-\$520.00
	Total reduction=			-\$8,817.75

WHEREAS, certification has been received by the Certified Finance Officer that sufficient funds have been allocated for this Change Order;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Merchantville that the following Change Order which is considered to be the final change order is hereby authorized and approval is hereby granted to revise the contract amount from \$165,023.50 to \$165,205.75 (increase of \$182.25).

R13-95

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY ADDING 2013 TAX EXEMPTIONS

WHEREAS, the Merchantville Tax Collector has called to Council's attention

Additions to the 2013 Tax Duplicate and has requested Council to approve the same:

NOW, THEREFORE, be it resolved by the Mayor and Council of the Borough of Merchantville that the following additions be and are hereby approved:

ADDITIONS

Roseanne Scarpulla 214 Woodlawn Ave Allow Senior Bl. 39 Lot 17

R13-96

Resolution OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY Requesting Approval of Items of Revenue

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an appropriation for the equal amount;

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Merchantville, in the county of Camden, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of items of revenue in the budget of the year 2013 in the sum of \$ 1,500.00, which is now available as a revenue from the State Pursuant to the provision of the statute, and

BE IT FURTHER RESOLVED that the like sum of \$ 1,500.00 is hereby appropriated under the caption Special items of General Revenue; and

BE IT FURTHER RESOLVED that the above is a result of grants of \$ 1,500.00 from:

Recreation Donation	1,500.00
TOTAL	<u>1,500.00</u>

R13-97

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY TO HIRE AN APPRAISER FOR THE PROPERTY LOCATED AT 604 WEST MAPLE AVENUE IN THE BOROUGH OF MERCHANTVILLE

WHEREAS, the Mayor and Council of the Borough of Merchantville desire to hire an appraiser to complete appraisals for 604 West Maple Avenue, in the Borough of Merchantville; and

WHEREAS, Jerome J. McHale Appraisers LLC. has quoted the price not to exceed, \$5,500.00 for the appraisal; and

WHEREAS, the total amount allowable will not exceed \$5,500;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Merchantville, County of Camden, State of New Jersey, that Jerome J. McHale Appraisers LLC. 693 Main Street, Building C, 2nd floor, Lumberton, NJ 08048.

R13-99

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE REJECTING ALL BIDS FOR THE WEST MAPLE AVENUE CROSSWALKS AND VARIOUS CURB RAMPS

WHEREAS, the Borough of Merchantville requested bids for crosswalks and various curb ramps in the Borough of Merchantville in accordance with the requirements of N.J.S.A. 40A:11 et seq ("Local Public Contracts Law"); and

WHEREAS, the engineer for the Borough of Merchantville has determined that the one and only bid far exceeded the estimated cost and appears to be unreasonable unit prices for the number of items;

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Merchantville does hereby reject the bid because it was not reasonable.

On the motion of Mr. Perno and second of Mrs. Fields, Council approved the follow resolution:

PAYMENT OF BILLS: On the motion of Mr. Perno and second of Mrs. Fields, Council approved the following resolution:

**R13-98
RESOLUTION**

RESOLVED that the Report of the Department of Accounts and Auditing be accepted and spread upon the minutes and the Treasurer be is hereby authorized to pay bill approved therein.

CURRENT FUND		REVENUE	BUDGET
CHECKS CURRENT FUND	2012 BUDGET		\$ 110.00
	2013 BUDGET		\$ 124,933.27
	GRANTS		\$ 14,998.71
	PFRS		
	PERS		
	DEBT SERVICE		
	BOARD OF		\$
	EDUCATION*		1,056,413.00
			\$
	CAMDEN COUNTY		510,416.97
WIRE TRANSFERS			\$
PAYROLL	7/12/13-8/9/13		200,416.80
WIRES / MANUAL			\$
CHECKS			149,095.71
		\$	\$
TOTAL CURRENT		-	2,056,384.46
SEWER UTILITY			
CHECKS SEWER FUND	2012 BUDGET		
	2013 BUDGET		\$
	DEBT SERVICE		128,031.01
WIRE TRANSFERS			\$
PAYROLL	7/12/13-8/9/13		7,228.67
WIRE NJEIT LOAN			
WIRES /MANUAL CHECKS			
		\$	\$
TOTAL SEWER		-	135,259.68
GENERAL CAPITAL FUND			
CHECK CAPITAL FUND			\$ 160,436.53
MANUAL CHECK			\$ 695.00

		\$	\$
	TOTAL CAPITAL	-	161,131.53
TRUST FUND			
CHECK TRUST OTHER			\$
FUND			2,929.11
WIRE TRANSFERS			\$
PAYROLL	7/12/13-8/9/13		8,216.08
WIRES / MANUAL		\$	
CHECKS		24,077.81	
		\$	\$
	TOTAL TRUST	-	35,223.00
SEWER CAPITAL FUND			
			\$
CHECK SEWER CAPITAL			2,430.32
MANUAL CHECKS			
WIRE TRANSFERS			
PAYROLL			
	TOTAL SEWER	\$	\$
	CAPITAL	-	2,430.32
RECREATION TRUST			
	2012 BUDGET		
CHECK RECREATION		\$	\$
TRUST	2013 BUDGET	590.00	1,661.60
MANUAL CHECKS			
WIRE TRANSFERS			\$
PAYROLL	7/12/13-8/9/13		9,286.13
		\$	\$
	TOTAL RECREATION	590.00	10,947.73
ANIMAL TRUST FUND			
		\$	
ANIMAL TRUST CHECK		4.80	
	TOTAL ANIMAL	\$	\$
	TRUST	-	4.80
TOTAL BILL LIST & MANUAL CHECKS/WIRE			
		\$	\$
		590.00	2,401,381.52
	GRAND		
	TOTAL	\$	2,401,971.52

ANNOUNCEMENTS:

ADJOURNMENT: On the motion of Mr. Volkert and second of Mr. Perno the meeting was adjourned at 8:15 P.M.

DENISE BROUSE
BOROUGH CLERK

